

Vanessa Marquette

Belgian
Age : 48

Loyens & Loeff
avenue de Tervueren 2,
1040 Bruxelles,
Belgique

Director
Member of the Strategic Committee, Risks Committee, Audit Committee, Compensation and Nomination Committee and Corporate Social and Societal Responsibility and Environmental Sustainability Committee

Main position

- Partner at the business law firm Loyens & Loeff (Belgique)

Other positions

- Director of Erasme Hospital (Belgium)
- Lecturer at the Université libre de Bruxelles (Belgium)

Positions that expired during the last five years

- N/A

Mrs. Vanessa Marquette, a Belgian citizen, holds a law degree and an economic law degree from the Université Libre de Bruxelles. She also studied law at the University of Michigan Law School as well as at Davis University and Berkeley University. She has practiced as a lawyer of the Brussels Bar since 1995. She specializes in Banking Law and Financial Law and has particular expertise in the areas of Banking and Finance Law, Corporate Law, Insolvency Law and Security Interests and Private International Law. She is a partner at the business law firm Loyens & Loeff since March 2020 after having been partner at the the business law firm Simont Braun from 2005 until February 2020 and after having practised law at the Brussels offices of Stibbe Simont Monahan Duhot and Freshfields Bruckhaus Deringer. Vanessa Marquette is an independent director of the Érasme Hospital. She is also a lecturer at the Université Libre de Bruxelles where she teaches International Financial Law.

Positions and offices held within the Company

- Director (since April 30, 2015)

Number of Company shares held

- As at December 31, 2019, Mrs. Vanessa Marquette held 1,469 SCOR SE shares.

Holding Malakoff Humanis**Représentée par Thierry Saunier**French
Age : 53Groupe Malakoff Humanis
21 rue Laffitte
75009 Paris**Director
Member of the Strategic Committee****Main position**

- Chief Executive Officer of Malakoff Humanis Group (France)

Other positions

- Chief Executive Officer of Holding Malakoff Humanis (France)
- Director of Quatrem (France)
- Director of Auxia (France)
- Director of Auxia Assistance (France)
- Permanent Representative of Malakoff Humanis Prévoyance at the Board of Directors of OPPCI Vivaldi (France)
- Chief Executive Officer of SGAM Malakoff Humanis (France)
- Chief Executive Officer of la Caisse Mutuelle Assurance sur la Vie « CMAV » (France)
- Chief Executive Officer of Malakoff Humanis Prévoyance (France)
- Chief Executive Officer of Institution Nationale de Prévoyance des Représentants « INPR » (France)
- Chief Executive Officer of Capreval (France)
- Chief Executive Officer of Malakoff Humanis Agirc-Arrco (France)
- Chief Executive Officer of Malakoff Humanis Groupement Assurantiel de Protection Sociale (France)
- Chief Executive Officer of l'Association Sommitale Malakoff Humanis (France)
- Chief Executive Officer of l'Association de Moyens Assurance de Personnes (France)
- Chief Executive Officer of l'Association de Moyens Retraite Complémentaire (France)
- Chief Executive Officer of Malakoff Humanis Innovation Santé (France)
- Chief Executive Officer of l'UGM Agilis (France)
- Chief Executive Officer of Malakoff Humanis International Agirc-Arrco (France)
- Operational Manager of Mutuelle Malakoff Humanis (France)
- Operational Manager of Energie Mutuelle (France)
- Operational Manager of MHN, Malakoff Humanis Nationale (France)
- Director of la Fondation Malakoff Humanis Handicap (France)

Positions that expired during the last five years

- Chairman of the Board of Directors of Quatrem SA (France)
- Chairman of the Board of Directors of Viamedis SA (France)
- Chairman of the Board of Directors of Auxia SA (France)
- Chairman of the Board of Directors of Auxia Assistance SA (France)
- Director of Viamédis (France)
- Director of GIE Karéo Services (France)
- Member of the Executive Committee of Cofifo SAS (France)
- Chairman of SAS Totem MM 1, now SA MM retraite Supplémentaire (France)
- Chairman of SAS Totem MM 2, now MM INNOV' (France)
- Permanent Representative of Malakoff Médéric Assurances at the Board of Directors of La Banque Postale Asset Management (France)
- Chief Executive Officer of l'Association Sommitale du Groupe Humanis (France)
- Chairman and Chief Executive Officer of l'Association Totem 1 (France)
- Chairman and Chief Executive Officer of l'Association Totem 2 (France)
- Chairman and Chief Executive Officer of l'Association Totem 3 (France)
- Chairman of SAS Totem MM3 (France)
- Chairman of SAS Totem MM4 (France)

- Sole director of GIE SI2M (France)
- Chief Executive Officer of SGAM Malakoff Médéric Humanis (France)
- Chief Executive Officer of l'AS2M (France)
- Chief Executive Officer of Association de Moyens Assurances (France)
- Chief Executive Officer of Association de Moyens Retraite (France)
- Chief Executive Officer of SGAPS Humanis Développement Solidaire (France)
- Chief Executive Officer of Humanis Prévoyance (France)
- Chief Executive Officer of Humanis Retraite AGIRC (France)
- Chief Executive Officer of Malakoff Médéric AGIRC (France)
- Chief Executive Officer of l'institution de retraite des cadres et assimilés de France et de l'extérieur (IRCAFEX) (France)
- Permanent Representative of Malakoff Médéric Assurances at the Supervisory Board of la Foncière Hospi Grand Ouest (France)

Thomas Saunier, a French citizen, is a graduate of the Ecole Polytechnique, ENSAE and the French Institute of Actuaries. Actuarial Director and Director of Steering and Management Control at CNP Assurances from 2000 to 2003, he spent more than 10 years at Generali France, initially as Deputy Chief Executive Officer in charge of products, operations and information and finance systems. In 2005, he was promoted to Chief Executive Officer in charge of the individuals market, IT and services, before taking charge of the companies, professionals and individuals markets in 2011. Appointed CEO of the Malakoff Médéric group in an environment characterized, for all players in the social protection sector, by unprecedented challenges in the management of supplementary pensions and in the development of life and health insurance business, he took up his post within the group on June 1, 2016. Following the merger of Humanis and Malakoff Médéric groups, Thomas Saunier became Chief Executive Officer of the Malakoff Médéric Humanis group on January 1st, 2019, now known as Malakoff Humanis group.

Positions and offices held within the Company

- Director (since April 27, 2017)

Number of Company shares held

- As at December 31, 2019, Holding Malakoff Humanis held 5,875,506 SCOR SE shares.

Zhen Wang

Chinese
Age : 63

SCOR SE
5 avenue Kléber
75795 Paris Cedex 16
France

**Director
Member of the Strategic Committee and
Risk Committee**

Main position

- N/A

Other positions

- Independent Director of Bank of China Insurance Company (China)
- Independent Director of Trust Life Insurance (China)

Positions that expired during the last five years

- Board member of Munich Re. Great China Advisory Board (China)

Mrs. Zhen Wang, a Chinese citizen, holds a BA degree from the Beijing Normal University, and is a Fellow of the Chartered Insurance Institute (FCII). She began her insurance career in 1982 by joining PICC, the insurance monopoly then, and became the General Manager of International Department in 1996 upon PICC becoming PICC Group. From 1997 to 2016, she worked for Munich Re, was the Chief Representative of Munich Re Company Beijing, then, from 2003 to 2006, Chief Executive of Munich Re Beijing Branch, and Board member of Munich Re Greater China Advisory Board respectively. From 2014, she has been an Independent Director of Bank of China Insurance Company in China. From 2017, she is also an Independent Director of Trust Mutual Life Insurance Company in China.

Positions and offices held within the Company

- Director (since April 26, 2018)

Number of Company shares held

- As at December 31, 2019, Mrs. Zhen Wang held 512 SCOR SE shares.

Natacha Valla

French
Age : 44

SCOR SE
5 avenue Kléber
75795 Paris Cedex 16
France

Main position

- Deputy Director General for monetary policy at the European Central Bank

Other positions

- N/A

Positions that expired during the last five years

- Director of Société des Autoroutes du Sud de la France SA (France)
- Director of Cofiroute SA (France)
- Director of LVMH Moët Hennessy-Louis Vuitton SE (France)
- Director of Accor SA (France)
- Member of the supervisory board of Tikehau Capital SCA (France)
- Deputy Director of the Centre d'études prospectives et d'informations internationales (France)
- Permanent member of the Conseil d'analyse économique (France)

Mrs. Natacha Valla is an economist. She began her career at the European Central Bank (2001-2005) and then at the Banque de France (2005-2008) before joining Goldman Sachs as Executive Director (2008-2013). She was then Deputy Director of CEPII (2014-2016), a think tank in international economics before joining the European Investment Bank (2016-2018) in charge of Economic policy and Economic strategy and then the European Central Bank as Deputy Director in charge of Monetary Policy. She was a member of the Nation's Economic Commission, of the scientific committee of the ACPR and of the Economic Analysis Council (*Conseil d'analyse économique*, CAE). She holds a PhD in Economics from the European University Institute in Florence and is the author of many publications and articles on monetary and international economy.

Positions and offices held within the Company

- N/A

Number of Company shares held

- As at December 31, 2019, Mrs. Natacha Valla did not hold any SCOR SE shares.